# AGENDA

# City Council Meeting Monday, August 20, 2012 – 7:00 p.m.

### A. OPENING

- Call to Order
- Devotional
- > Pledge of Allegiance
- Roll Call

# **B. RECEIVE BOARD & COMMITTEE MINUTES/REPORTS**

Planning Commission/Board of Appeals Minutes dated 8-14/12

# C. RECEIVE INFORMAL PUBLIC COMMENT

#### <u>Informal Public Comment – Speaker Protocol</u>

The City of Garden City believes that any member of the general public should be afforded the opportunity to address the City Council provided that designated rules are followed by the speaker. Any member of the public who wishes to address the City Council and offer public comment on items within the City Council's jurisdiction, may do so during the Informal Public Comment period of the meeting. However, no formal action will be taken on matters that are not part of the posted agenda. Informal Public Comments are scheduled for a total of fifteen (15) minutes and each person will be limited to three (3) minutes. If a member of the general public would like to address the City Council during the Informal Public Comment portion of the meeting, please respectfully indicate your desire to address the City Council when the Mayor solicits members of the general public to come forward and speak. You will be recognized by the Mayor and asked to come forward to the podium so that you can address the City Council in accordance with the rules outlined herein. Once the speaker has been recognized to speak, he/she will be given three (3) minutes to address the City Council. The speaker should not attempt to engage the City Council and/or Staff in a discussion/dialogue and the speaker should not ask specific questions with the expectation that an immediate answer will be provided as part of the three (3) minute time frame since that is not the intent of the Informal Public Comment period. If the speaker poses a question or makes a request of the City, the Mayor may refer the issue or request to the City Manager for follow up. At the conclusion of the three (3) minute time period, the speaker will be notified that his/her time has elapsed and the next speaker will be recognized to come forward to the podium and address the City Council. The Mayor may rule out of order any Speaker who uses abusive or indecorous language, if the subject matter does not pertain to the City of Garden City, or if the Speaker(s) attempts to engage the City Council Members in a discussion or dialogue on issues.

### D. RECEIVE FORMAL PUBLIC COMMENT

GPA Noise Study Presentation: Representatives from the Georgia Ports Authority will address City Council on the GPA Environmental Sound Study.

#### Formal Public Comment – City Council Agenda Protocol

The City of Garden City has identified this portion of the meeting to allow individuals an opportunity to formally address the City Council on issues hear issues of importance. Garden City requires that individuals who desire to formally address the City Council submit a written request form outlining the subject matter that they intend to discuss so that they can be placed on the meeting agenda. Members of the public desiring to be placed on the agenda to present or address matters to the City Council must submit a formal "REQUEST TO BE PLACED ON THE CITY COUNCIL AGENDA" form to the Office of the City Manager at least 10 days prior to the requested City Council meeting date that you wish to speak. City Council meetings are held on the first and third Monday of each month so the request must be submitted no later than 5:00 pm on the Friday which constitutes 10 days prior. The request can be done in person, regular mail, fax or e-mail and the speaker should obtain acknowledgement of the request from the City to demonstrate that the 10 day requirement has been met. The request form may be obtained from the Office of the City Manager and on the City's website <a href="www.gardencity-ga.gov">www.gardencity-ga.gov</a>. The request should state the name of the individual(s) desiring to be heard and the subject matter to be presented to City Council. Requests may be referred at the discretion of the City Manager, to appropriate staff for mediation prior to being placed on the public agenda. Please be advised the completion of a request form does not entitle the speaker to be added to the agenda.

# E. CONDUCT PUBLIC HEARINGS - NONE

### Speaking to a Public Hearing Item

In the interests of time and to ensure fairness of all persons who appear before the City Council to speak for or against a public hearing item, speakers will be limited to three (3) minutes each to address City Council except as described herein. One speaker for the Petitioner may address the City Council for no more than 10 minutes, unless extended by the Mayor. In an effort help the City Council and the general public to better understand the issues, the Mayor may request that a City staff member address the City Council from the podium. Speakers from the general public may only speak when recognized by the Mayor during the public hearing. Speakers will be asked to come to the podium to address the City Council for three (3) minutes and they shall state their name and resident address for the record.

Speakers addressing City Council on a public hearing item should coordinate comments to respect City Council's time limits. Groups should select a spokesperson to present the major points that summarize their position and opinions. Speakers are urged to be brief and non-repetitive with their comments. Comments shall specifically address the public hearing item before the City Council, and the speaker shall maintain appropriate tone and decorum when addressing the City Council. City Council may ask questions of the applicant, speakers, or staff during these proceedings only for the purpose of clarifying information. The speaker shall not direct derogatory comments to any individual, organization, or business. At the conclusion of the three (3) minute time period, the speaker will be notified that his/her time has elapsed and the next speaker will be recognized to come forward to the podium and address the City Council. Once the public hearing is closed on an item, there will be no further opportunity for formal or informal public input at a City Council meeting.

# F. APPROVAL OF CITY COUNCIL MINUTES:

City Council Minutes dated 8/6/12

### G. RECEIVE STAFF REPORTS

- Receive Monthly Status Report from Director of Finance
- Receive Monthly Status Report from Director of Water Operations
- Receive Monthly Status Report from Fire Chief
- Receive Monthly Status Report from Chief of Police
- Receive City Manager Updates

### H. ITEMS FOR CONSIDERATION

- Second Reading, Ordinance Amendment Water/Sewer Bills Adjustments: Second reading of an ordinance to amend Article V of Chapter 82 of the Code of Ordinances of Garden City, Georgia, as amended, relative to water and sewer rates and charges for the purpose of re-establishing a policy for adjusting water/sewer bills of customers who have completed a repair of a water leak; to repeal all ordinances in conflict herewith; to provide an effective date; and for other purposes.
- Resolution, Amendment to Regular City Council Schedule: A resolution to amend the regular meeting schedule of the Garden City City Council; to eliminate the September 3, 2012, regular meeting of City Council in observance of Labor Day; and to establish a meeting of City Council on Tuesday, September 4, 2012.
- Resolution, Capital Improvement Element Plan: A resolution to submit the annual update of the Capital Improvements Element covering the period 2012 to 2016 to the Coastal Regional Commission and the Georgia Department of Community Affairs for official review.
- Resolution, ADA Transition Plan: A resolution authorizing and approving of the adoption of the City of Garden City ADA Transition Plan.
- Resolution, "Keep Chatham Beautiful" Endorsement: A resolution endorsing and supporting the City of Garden City's participation with the Keep Chatham Beautiful.
- Keep Chatham Beautiful Board Nomination: Consideration of appointing Scott George, Mayor Pro-tem, David Lyons, Police Chief and Elaine Barnard, Secretary of the Garden City Beautification Committee to serve as The City's representatives on the Keep Chatham Beautiful Board.

- Resolution, Energy Excise Tax Intergovernmental Agreement: A resolution of Garden City, Georgia, approving and authorizing execution by the Mayor of Garden City, Georgia, of an intergovernmental agreement between the City and Chatham County, Georgia, concerning an energy excise tax enacted pursuant to Article 6 Chapter 13 of Title 48 of the Official Code of Georgia Annotated; repealing prior resolutions in conflict; and for other purposes.
- Fire Department Surplus Equipment: Consideration of declaring the following Fire Department items as surplus equipment:
  - 1982 Chevrolet E-one Fire Truck with Detroit diesel 500 cubic inch Allison MT-643 Transmission (Serial No. C17DGAV150595)
  - o (32) Scott 50 SCBA
  - o (2) Hurst Spreaders
  - o (2) Hurst Cutters
- ➤ Telfair Place (West) Gravity Sewer Extension Cost Share Agreement: Consideration of a Cost Share Agreement between the City and Vinte Holdings, LLC (Savannah Auto) and Southeastern Carpenters Training Trust (Carpenters Local 256) for the construction of new sewer lines to extend the gravity sewer on Telfair Place (West).

# I. ADJOURN